Minutes of the Dodge County Highway Committee Meeting March 8, 2013

CALL TO ORDER: The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on March 8, 2013, in the upper level conference room of the Dodge County Airport Terminal building.

ROLL CALL: The following members were present – Harold Johnson, Randy Grebel, Jeff Berres, and Jeffrey Schmitt. Chester Caine was absent. Commissioner Brian Field, Assistant Commissioner Peter Thompson, County Administrator Jim Mielke, and County Board Chairman Russell Kottke were also present. Corporation Counsel John F. Corey was present for part of the meeting.

APPROVAL OF AGENDA: Motion by Grebel and seconded by Berres to approve the agenda as presented and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

CLOSED SESSION: Motion by Berres and seconded by Grebel to convene in closed session. Before voting on the motion, Chairman Johnson announced to all present that the purpose of the closed session was to deliberate the purchasing of public properties, which, because of competitive and bargaining reasons, requires a closed session, specifically, the purchase of a parcel of real estate to be used as a site for a Highway maintenance facility. A roll call vote was taken. Motion carried by unanimous vote of all members present at 8:31 a.m.

Members present: Harold Johnson, Randy Grebel, Jeff Berres, and Jeffrey Schmitt.

Members absent: Chester Caine.

Others present: Commissioner Brian Field, Assistant Commissioner Peter Thompson, County Administrator Jim Mielke, County Board Chairman Russell Kottke, and Corporation Counsel John F. Corey.

RECONVENE IN OPEN SESSION: Motion by Schmitt and seconded by Grebel to reconvene in open session. A roll call vote was taken. Motion carried by unanimous vote of all members present at 8:55 a.m.

CLOSED SESSION: Motion by Schmitt and seconded by Berres to convene in closed session. Before voting on the motion, Chairman Johnson announced to all present that the purpose of the closed session was for preliminary consideration of specific personnel problems involving specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person involved in such problems; specifically, summary of recordkeeping and financial reporting by specific persons. A roll call vote was taken. Motion carried by unanimous vote of all members present at 8:58 a.m.

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Members present: Harold Johnson, Randy Grebel, Jeff Berres, and Jeffrey Schmitt.

Members absent: Chester Caine.

Others present: Commissioner Brian Field, Assistant Commissioner Peter Thompson, County Administrator Jim Mielke, County Board Chairman Russell Kottke, and Corporation Counsel John F. Corey.

RECONVENE IN OPEN SESSION: Motion by Grebel and seconded by Schmitt to reconvene in open session. A roll call vote was taken. Motion carried by unanimous vote of all members present at 9:07 a.m.

CONSIDER, DISCUSS, AND TAKE ACTION ON A COUNTY BOARD RESOLUTION TO APPROVE A JURISDICTIONAL TRANSFER AGREEMENT BY DODGE COUNTY AND CITY OF MAYVILLE: No action was taken on this item.

CONSIDER, DISCUSS, AND TAKE ACTION ON A COUNTY BOARD RESOLUTION TO APPROVE A LAND USE AGREEMENT BY DODGE COUNTY, CITY OF MAYVILLE, M-6 HOLDINGS, LLC, AND SCHMID PIPELINE CONSTRUCTION INC.: Motion by Grebel and seconded by Schmitt to approve a county board resolution to approve a land use agreement by Dodge County, City of Mayville, M-6 Holdings, LLC, and Schmid Pipeline Construction Inc. and forward the resolution to the County Board for consideration at its March 19th meeting. Motion carried.

REVIEW MINUTES OF FEBRUARY 15, 2013: Minutes of February 15, 2013, were approved as submitted.

STAFF REPORTS AND DEPARTMENT CONCERNS: Transportation funding at the state level was discussed. Alternative fuel taxes were reviewed. CTH DJ tree concerns and CTH C intersection safety concerns were discussed.

COMMITTEE REPORTS: There were no Committee reports.

APPROVE PER DIEM AND EXPENSES: Motion by Grebel and seconded by Berres to approve a per diem and expenses for Jeff Schmitt to attend the February 21, 2013, public information meeting for safety improvements on CTH A (STH 33 – STH 68). Motion carried.

PROJECT UPDATES: Crews have been occupied with snow and ice removal. CTH A (STH 33 – CTH AW) paving bids will be received and opened on March 20, 2013.

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DISCUSS WISCONSIN AVIATION CONFERENCE ON APRIL 29, 30, AND MAY 1, 2013: No one from the Committee will be attending this conference.

DISCUSS WCHA SW REGION LEGISLATIVE BREAKFAST ON APRIL 1, 2013: Two state senators and four state representatives that represent portions of Dodge County have been invited to attend this event. Johnson, Schmitt, Berres, Caine, and Field will attend.

CONSIDER PURCHASE PROPOSAL FOR A USED SEMI TRACTOR: Motion by Grebel and seconded by Schmitt to approve the purchase of one used 2001 Kenworth heavy hauler tractor from Truck Equipment, Inc. of Green Bay, Wisconsin, for \$45,000.00. Motion carried.

VOUCHER PAYMENT REVIEW: Vouchers payment registers were reviewed.

REVIEW 2013 SNOW AND ICE CONTROL EXPENSES AND BUDGET: Field gave an update on the 2013 snow and ice control budget to date. This season has been well above average from a snow fall and cost perspective. This account will be reviewed again in more detail after this winter season.

FUTURE AGENDA ITEMS: The following items will be added to an upcoming meeting agenda: CTH DJ tree removal and Mayville shop property purchase.

NEXT COMMITTEE MEETING: The next Committee meeting will be at 8:30 a.m. on March 21, 2013, in the Juneau office.

FIELD REVIEW: There was no field review.

– Chairman

ADJOURNMENT: The meeting adjourned at 10:33 a.m.

Randy Greber – Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next Committee meeting.